



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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August 02, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#29 AUG 2, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**ADOPT, ADVERTISE, AND AWARD
AS-NEEDED TRAFFIC SIGNAL CONSTRUCTION PROJECT, 2011-12
INSTALLATION AND MODIFICATION OF TRAFFIC SIGNALS
IN VARIOUS UNINCORPORATED COMMUNITIES THROUGHOUT
THE COUNTY OF LOS ANGELES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

This action is to approve the project for the installation and modification of traffic signals on an as-needed basis, in various unincorporated communities throughout the County of Los Angeles; find the project categorically exempt from the provisions of the California Environmental Quality Act; adopt the plans and specifications; call for bids; and authorize the Director of Public Works or her designee to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this project is categorically exempt from the provisions of the California Environmental Quality Act.
2. Approve the project and adopt the plans and specifications that are on file in the Construction Division of the Department of Public Works for As-Needed Traffic Signal Construction Project, 2011-12, installation and modification of traffic signals, in various unincorporated communities throughout the County of Los Angeles, at an estimated contract cost between \$1,700,000 and \$2,300,000.
3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids to be received and

opened on September 8, 2011, in accordance with the Instruction Sheet for Publishing Legal Advertisement.

4. Authorize the Director of Public Works or her designee to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, approve the Faithful Performance and Labor and Material Bonds and insurance submitted by the contractor, and deliver the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to obtain approval of the project from your Board; adopt the plans and specifications; advertise for bids; and authorize the Director of Public Works (Director) or her designee to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid for the installation and modification of traffic signals on an as-needed basis.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). The recommended actions will help meet these goals by providing for the installation of needed traffic signals thereby improving traffic flow and safety for motorists and pedestrians.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated cost of this as-needed contract is in the range of \$1,700,000 to \$2,300,000. Funding for current year services is included in the Recommended Fiscal Year 2011-12 Road Fund and Consolidated Street Lighting Maintenance Districts Budgets. If an unanticipated need to perform services in the following year occurs, funding will be included in the Recommended Fiscal Year 2012-13 Road Fund and Consolidated Street Lighting Maintenance Districts Budgets. In addition, should an unanticipated need arise in other Department of Public Works (Public Works) operating funds, the work will be financed from the appropriate fund. Total expenditures for these services will not exceed the amount approved by your Board, and no service will be ordered without the funding authorization of Public Works' Financial Management Branch.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project, to contract for the installation and modification of traffic signals on an as needed basis, is part of Public Works' ongoing program for transportation system management. It will be advertised in accordance with Section 20392 of the State Public Contract Code.

This project is for a period of one year. It is estimated the work will be performed during calendar years 2011 and 2012.

Delegating to the Director or her designee the authority to award, execute, and implement this construction contract allows an expedited contracting process to meet the completion deadlines for several Board committed projects.

The contract agreement will be in the form previously reviewed and approved as to form by County Counsel.

The award of the contract will not result in unauthorized disclosure of confidential information and will be in full compliance with Federal, State, and County regulations. The project specifications contain provisions requiring the contractor to comply with terms and conditions supporting your Board's ordinances, policies, and programs including, but not limited to: the County of Los Angeles' (County) Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; the County's Defaulted Property Tax Reduction Program Ordinance, Los Angeles County Code, Chapter 2.206; and the standard Board directed clauses that provide for contract termination or renegotiation.

The State Public Contract Code requires the County to award construction contracts to a responsible contractor with the lowest responsive bid, which is defined as the firm that: (1) submits the bid with the lowest cost; (2) is deemed by the County to be responsive to specific criteria under the solicitation including, but not limited to, licensure, bonding, and insurance requirements; and (3) is determined by the County to be a responsible bidder by exhibiting the capability, capacity, experience, trustworthiness, and financial wherewithal to perform the work required under the bid solicitation.

To ensure that the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the Contractors' State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making a recommendation to award.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt pursuant to Subsection 15301 (c) of the California Environmental Quality Act Guidelines and Class 1, Subsections (x)(5) and (x)(14) of the revised County Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987. These classes involve the installation of new traffic signal systems and the reconstruction of existing roadways.

CONTRACTING PROCESS

This project will be contracted on an open-competitive bid basis. The award by the Director or her designee will be made after review of the bids and determination of the apparent responsible

contractor with the lowest responsive bid meeting the criteria established by your Board and State Public Contract Code.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on the County website for upcoming bids.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by improving traffic flow and safety for motorists and pedestrians.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Construction Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:JTS:ma

c: Chief Executive Office (Rita Robinson)
County Counsel
Department of Human Resources
Executive Office